

BOARD OF COUNTY COMMISSIONERS Special NCPRD BUSINESS MEETING MINUTES

A complete video copy and packet including staff reports of this meeting can be viewed at

<https://www.clackamas.us/meetings/bcc/business>

Thursday, December 3, 2019 – 4:00 PM

Clackamas County Public Safety Training Center
12700 SE 82nd Avenue, Clackamas, OR 97015



NORTH CLACKAMAS
PARKS & RECREATION DISTRICT

PRESENT: Commissioner Jim Bernard. Chair
Commissioner Ken Humberston
Commissioner Sonya Fischer@4:08pm
Commissioner Paul Savas
Commissioner Martha Schrader

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Chair Bernard announced the Board is convening as the Board of Directors for the North Clackamas Parks & Recreation District for the Public Hearing.

Chair Bernard gave opening remarks and thanked State Representatives Mark Meek and Janelle Bynum for their assistance in reaching a settlement agreement with the City of Happy Valley.

I. PUBLIC HEARING

North Clackamas Parks & Recreation District (NCPRD)

<https://www.clackamas.us/meetings/bcc/business>

1. Approval of a Settlement Agreement between the City of Happy Valley and the North Clackamas Parks & Recreation District (NCPRD)

Scott Archer, Director, Jeff Munns, Assistant County Counsel presented the staff report.

Chair Bernard opened the public hearing and asked if anyone would like to speak

1. Colette Tipper, Legislative Assistant to Representative Mark Meek – Read a statement on behalf of the Representative.
2. Thelma Haggemiller, Oak Grove – Shared disappointment about Government entities suing each other and that it is a waste of resources.
3. Grover Bornefeld, Jennings Lodge – Shared that it is not a good use of taxpayer funds to spend on litigation. He asked how the 14.3 million will be spent and if there would be additional public input on the settlement agreement

~Board Discussion~

4. Kelly Brooks, Assistant City Manager for the City of Milwaukie – Spoke in support of the settlement agreement and shared concerns about the delays this situation has caused with other projects in the district. She asked the Commissioners to continue to partner with the City of Milwaukie and the value they bring to the district.

Chair Bernard closed the public hearing and asked for a motion.

MOTION:

Commissioner Humberston: I move we approve the Settlement Agreement between the City of Happy Valley and the North Clackamas Parks & Recreation District
Chair Bernard: Second.

~Board Discussion~

all those in favor/opposed:

Commissioner Fischer: Aye.
Commissioner Humberston: Aye.
Commissioner Savas: No.

Commissioner Schrader: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 4-1.

Chair Bernard announced that the Board would adjourn as the Board of Directors for the North Clackamas Parks & Recreation District is convene as the Board of County Commissioners for the rest of the meeting.

II. CONSENT AGENDA

Chair Bernard asked the Clerk to read the consent agenda by title, then asked for a motion.

MOTION:

Commissioner Schrader: I move we approve the consent agenda for the Settlement Agreement between the City of Happy Valley and the North Clackamas Parks & Recreation District.
Commissioner Humberston: Second.
all those in favor/opposed:
Commissioner Humberston: Aye.
Commissioner Schrader: Aye.
Commissioner Savas: Aye.
Commissioner Fischer: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

1. Approval of a Settlement Agreement between the City of Happy Valley and the North Clackamas Parks & Recreation District (NCPRD)

III. COUNTY ADMINISTRATOR UPDATE

<https://www.clackamas.us/meetings/bcc/business>

IV. COMMISSIONERS COMMUNICATION

<https://www.clackamas.us/meetings/bcc/business>

MEETING ADJOURNED 4:38 PM

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